

AGENDA

Waukesha County Finance Committee

Wednesday, November 5, 2014 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Date: 11-19-14
Chair's Executive Committee Report: N/A

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review Estimated 2014 Governmental Fund Balances (General, Special Revenue, Capital, Debt)
2. Discuss and Consider Additional Individual Supervisor Amendments
3. Ordinance 169-O-070: Adopt 2015 Waukesha County Budget
4. CLOSED SESSION: The committee will move to go into closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel concerning strategy to be adopted with respect to pending litigation and discuss possible settlement regarding Schlei, Kerry vs. Waukesha County (Workers Compensation), and approve closed session minutes of August 6, 2014.
5. THE COMMITTEE MAY RECONVENE IN OPEN SESSION FOR THE FOLLOWING PURPOSES: Consider ratification of strategy or settlement discussed in closed session and adjourn.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:35 a.m.
4, 5	Corporation Counsel Tom Farley	On Call